

KENTUCKY BOARD OF SOCIAL WORK

MINUTES

June 23 2008

A regular meeting of the Kentucky Board of Social Work was held on June 23, 2008 at the offices of the Division of Occupations and Professions at 911 Leawood Drive, Frankfort KY 40601 and began at 11:00 a.m.

MEMBERS PRESENT

Margaret Hazlette, LCSW
Jay Davidson, LCSW
Smitty Moore, LCSW
Jeannie Davis, LCSW
Keith Hudson, LCSW
Gene Green

MEMBERS ABSENT

OCCUPATIONS AND PROFESSIONS STAFF

Gerald Hoppmann, Director
Wendy Satterly, Supervisor
Nina Anglin, Board Administrator
Susan Ellis, O & P

OTHERS PRESENT

James Grawe, Assistant Attorney General
Hank Cecil

Ms. Hazlette, Chair, called the meeting to order at 11:13 a.m.

Mr. Hudson made a motion to suspend the agenda to allow Mr. Cecil to speak with the board. Seconded by Mr. Hudson, motion carried. Mr. Cecil spoke with board about his meeting with Senator Scorsone's office regarding licensing for state social service workers and Senator Scorsone's willingness to help in the Senate. Senator Julie Denton expressed an interest as well. Mr. Cecil requested a proposal on this issue from the board to present at the January '09 legislative session. Mr. Moore asked Mr. Cecil about LPCC or LMFT boards and the possibility of them getting behind licensing issue. Mr. Cecil will work with the Clinical Society and NASW may want to sponsor an event which will be sent to the board for review. Mr. Davidson discussed one of the drawbacks was the disciplinary aspect of licensing. Mr. Hoppmann asked what the main opposition had been in the past. Mr. Davidson responded.

Mr. Cecil spoke about the Social Work Reinvestment Program being initiated on the Federal level and state level.

The board thanked Mr. Cecil for his continued involvement in the Social Work field.

A motion was made by Mr. Moore to accept the minutes of the May 23, 2008 as amended. Seconded by Ms. Davis, motion carried.

A motion was made by Ms. Davis to accept the minutes of the June 4 special board meeting at Spindletop. Seconded by Mr. Green, motion carried.

A motion was made by Mr. Hudson to accept the financial statements as presented. Seconded by Mr. Green, motion carried. Jay asked about General Fund transfers.

DIRECTOR'S REPORT

Mr. Hoppmann spoke with the board about the Division's move to the Office of Secretary for Public Protection. Mr. Hoppmann spoke with the board regarding their decision to exit Occupations and Professions and stated they should contact him with issues regarding the move. All contacts will remain the same. Mr. Davidson asked about releasing funds to hire employees and Mr. Hoppmann stated that he would check with the necessary personnel and advise the board. Mr. Moore asked about the budget being modified for the upcoming board independence. Mr. Hoppmann stated that the budget has been set for '09, '10, and that allotments must be approved by the Governor's office. Mr. Moore asked about contracts for ID cards, COT. Mr. Hoppmann stated that contracts are with the division not each board.

Mr. Davidson asked if there had been questions from other boards regarding the fee transfers to the General Fund.

Mr. Hoppmann asked if there was a primary contact for the board regarding the boards intended move the board stated that Ms. Hazlette will receive info first. Mr. Hoppmann will contact Jana Smith regarding transition for October 1, 2008.

COMMITTEE REVIEW REPORT

Supervision Review- 53 contracts reviewed 44 approved – 9 denied or deferred
LCSW Applications Review- 17 applications reviewed & approved 2 denied or deferred.
Continuing Education- 92 applications reviewed and approved – 17 denied.
Audited Renewals –9 reviewed and approved.

EXPIRED LICENSE REPORT

No action necessary.

COMPLAINTS

#05-20 – CRC made a motion to file formal complaint and request hearing. Seconded by Mr. Hudson, motion carried.
#06-12 – Investigation in progress.
#06-14 – Request for supervision report requested.
#07-06 – CRC Recommends dismissal. Seconded by Mr. Davidson, motion carried.
#07-07 – Investigation in progress.
#07-07A- Investigation in progress
#08-02 – Investigation in progress.
#08-04 - CRC recommends tabling further action until IN board's decision is received.
#08-06 – Investigation in progress.
#08-08 – Investigation in progress.
#08-09 – CRC recommends letter of reprimand. Seconded by Mr. Moore, motion carried. A motion was made Mr. Davidson to send letter to Family Options regarding billing practices to Medicaid. Seconded by Mr. Moore, motion carried.
#08-10 – CRC recommends dismissal. Seconded by Mr. Davidson, motion carried.

Mr. Davidson spoke with the board regarding an Agreed Order for Carol Niehaus dated 10-06, asking for relief from Clinical Supervision. Mr. Davidson made motion to modify the agreed order. Seconded by Mr. Moore, motion carried

OLD BUSINESS

- Discussion from the board regarding regulation changes and follow-up from LRC – Jim Grawe will respond. A motion was made to approve the comments for 23:013 and 23:070. Seconded by Mr. Moore, motion carried.
- Mr. Grawe spoke about the statement of consideration for July 15 and that the changes would be on the August agenda for LRC.

NEW BUSINESS

- Mr. Davidson made a motion for the division to resend the RFP for program manager for KIPP. Seconded by Ms. Davis seconded.

TRAVEL AND PER DIEM

A motion was made by Ms. Davis to approve payment of travel and per diem expenses for eligible members. Seconded by Mr. Hudson, motion carried.

NEXT MEETING

The next Board meeting is scheduled for Monday, July 28, 2008 at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

ADJOURNMENT

Being no further business to come before the Board a motion was made by Ms. Davis to adjourn. Seconded by Mr. Hudson, motion carried. The board adjourned at 2:05 p.m.

Approved



Chair